



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
May 28, 2018 at 4:34 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor C. Billings
Councillor C. Downer
Councillor J. Gordon

Councillor J. Hofland
Councillor M. MacKinnon
Councillor M. Salisbury
Councillor K. Wettstein

Absent: Councillor B. Bell
Councillor D. Gibson
Councillor L. Piper
Councillor A. Van Hellemond

Staff: Mr. S. O'Brien, City Clerk
Ms. D. Black, Council Committee Coordinator

Call to Order (4:34 p.m.)

Mayor Guthrie called the meeting to order.

Authority to Resolve into a Closed Meeting of Council

1. Moved by Councillor Allt
Seconded by Councillor Downer

That the Council of the City of Guelph now hold a meeting that is closed to the public, pursuant to Section 239 (2) (b), (c), (d), (e), (f), (i) and (k) of the Municipal Act with respect to: personal matters about an identifiable individual, including municipal or local board employees; a proposed or pending acquisition or disposition of land by the municipality or local board; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

Closed Meeting (4:37 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

	Adoption of Minutes of the Closed Meeting of Council held April 23, 2018
	Downtown Guelph Business Association Board of Directors Appointment
CAO-2018.13	Employee Code of Conduct Breach
IDE-2018.73	Land Sale Transaction for 200 Hanlon Creek Blvd. between 785412 Ontario Ltd. (Everest Holdings) and the Ontario Federation of Agriculture (OFA)
IDE-2018.81	Solid Waste Resources Business Service Review Final Report – Confidential Material Recovery Facility Update
CAO-2018.14	Potential Disposition of Real Property in the Downtown
PS-2018.23	Contract for Animal Control and Pound Services

Rise and recess from Closed Meeting (6:00 p.m.)

Council recessed.

Open Meeting (6:32 p.m.)

Mayor Guthrie called the meeting to order.

Closed Meeting Summary

Mayor Guthrie spoke regarding the matters addressed in closed and identified the following:

Minutes –	Council Closed Session – April 23, 2018 These minutes were adopted by Council.
	Downtown Guelph Business Association Board of Directors Appointment Information was received and Council will report on this matter.
CAO-2018.13	Employee Code of Conduct Breach Information was received and no direction was given.
IDE-2018.73	Land Sale Transaction for 200 Hanlon Creek Blvd. between 785412 Ontario Ltd. (Everest Holdings) and the Ontario Federation of Agriculture (OFA) Information was received and no direction was given.
IDE-2018.81	Solid Waste Resources Business Service Review Final Report – Confidential Material Recovery Facility Update Information was received and no direction was given.
CAO-2018.14	Potential Disposition of Real Property in the Downtown Information was received and Council will report on this matter.

PS-2018.23

Contract for Animal Control and Pound Services

Staff were given direction on this matter.

Disclosure of Pecuniary Interest and General Nature Thereof

Councillor MacKinnon declared a pecuniary interest regarding the Downtown Guelph Business Association Board of Directors Appointment and Report IDE-2018.69 Downtown Parking Master Plan Update because he is a business owner within the downtown core.

Presentations:

2018 Access Recognition Awards

Julie Goodwin, Guelph Barrier Free Committees, Committee Member, provided details regarding each award and the following 2018 Access Recognition awards were presented by the Mayor

- Outstanding Accomplishment of an Individual: Millar Weddig
- Outstanding Contribution of an Individual: Grante Leemet and Limitless Guelph
- Outstanding Contribution of an Individual: Josh Cassidy
- Outstanding Contribution of a Business: Guelph Public Library – Outreach Services

Confirmation of Minutes

2. Moved by Councillor Gordon
Seconded by Councillor Hofland

That the minutes of the Council Meetings held April 9, 18, and 23, 2018 and the Committee of the Whole meetings held May 7, 2018 be confirmed as recorded and without being read.

Voting in Favour: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (11)

Voting Against: (0)

Carried

Committee of the Whole and Council Consent Reports

The following items were extracted:

IDE-2018.69 **Renewable Sources of Energy**
Downtown Parking Master Plan Update
Red Light Cameras

IDE-2018-74 **Land Sale Transaction for 200 Hanlon Creek Blvd.**
between 785412 Ontario Ltd. (Everest Holdings) and the
Ontario Federation of Agriculture (OFA)

Balance of Committee of the Whole and Council Consent Items

3. Moved by Councillor Billings
Seconded by Councillor Downer

That the balance of the, 2018 Committee of the Whole and Council Consent Reports as identified below, be adopted:

IDE-2018.58 2017 Building Permit Revenue and Expenditures, Building Stabilization Reserve Fund and Annual Setting of Building Permit Fees

That Council approve the recommended building permit fees, included as Attachment 2, report IDE-2018-58 titled "2017 Building Permit Revenue and Expenditures, Building Stabilization Reserve Fund and Annual Setting of Building Permit Fees" dated May 7, 2018, effective June 1, 2018.

IDE-2018.38 139 Morris Street Brownfield Tax Increment Based Grant Deadline Extension

1. That the request to extend the deadline for project completion for the Brownfield Tax Increment Based Grant applying to 139 Morris Street from October 28, 2018 to April 28, 2021 be approved.
2. That staff be directed to prepare an amendment to the Tax Increment Based Grant Agreement between the City and 139 Morris Street Ltd., to the satisfaction of the General Manager of Planning, Urban Design and Building Services, the City Solicitor and the City Treasurer.
3. That the Mayor and Clerk be authorized to execute the amendment to the Tax Increment Based Grant Agreement.

IDE-2018.62 Sign By-law Variances – 1515 Gordon Street

That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit an illuminated freestanding sign to have a sign area of 4.53m² and a height of 4.65m above the adjacent roadway at 1515 Gordon Street, be approved.

IDE-2018.56 Community Energy Initiative Update

1. That Council acknowledge the role of Our Energy Guelph (OEG) as the implementer of the Community Energy Initiative going forward in principle.
2. That Council approve the City of Guelph's continued association with OEG as a primary stakeholder and partner.
3. That Council acknowledge the target that OEG has proposed, namely for Guelph to become net zero carbon by 2050.

4. That Council direct staff to provide a report in Q1 of 2019 with specific corporate targets for GHG emissions and energy consumption taking into consideration the findings from the CEI update for council approval.
5. That Council direct staff to provide a detailed report recommending specific initiatives that are aligned with the CEI update, complete with business cases to support those initiatives, to be considered as part of the 2019 operating and capital budget process for Council approval.

IDE-2018.68 Asset Management Program Progress and Policy Update

1. That the report "Asset Management Program Progress and Policy Update," dated May 7, 2018, be received and that staff be directed to proceed with the work plan as outlined.
2. That Council approve the updated 2018 Strategic Asset Management Policy.

CS-2018.14 2017 Operating Variance Report and Surplus and Deficit Allocation

1. That the report titled "2017 Operating Variance Report and Surplus and Deficit Allocation", dated May 7, 2018, be received.
2. That the Tax Supported surplus of \$3,546,195 be allocated to the reserves and reserve funds as follows:

Tax Rate Operating Contingency Reserve (180)	\$1,064,826
City-owned Contaminated Sites Reserve Fund (155)	\$1,000,000
Efficiency, Innovation and Opportunity Fund (351)	\$1,000,000
WSIB Reserve (330)	\$231,369
Police Operating Contingency Reserve (115)	\$150,000
Affordable Housing	\$100,000
Total	\$3,546,195

3. That the Water Services surplus of \$745,149 be allocated to the Water Capital Reserve Fund (152).
4. That the Wastewater Services surplus of \$2,636,206 be allocated to the Wastewater Capital Reserve Fund (153).
5. That the Stormwater Services surplus of \$971,110 be allocated as follows:

Stormwater Contingency Reserve (359)	\$321,900
Stormwater Capital Reserve Fund (165)	\$649,210
Total	\$971,110

6. That the Ontario Building Code (OBC) deficit of \$35,319 be funded from the Building Services OBC Stabilization Reserve Fund (188).

7. That the Court Services deficit of \$51,680 be funded from the Court Contingency Reserve (211).

CS-2018.16 2017 Reserve and Reserve Fund Statement

1. That the City's General Reserve and Reserve Fund Policy be amended to reflect the following as at December 31, 2017:
 - a. The addition of the Paramedic Services Provincial Capital Reserve Fund (360);
 - b. The consolidation of the Police Equipment Reserve Fund (115) into the Police Capital Reserve Fund (158);
 - c. The repurposing of the Police Equipment Reserve Fund (115) to a Police Operating Contingency Reserve; and
 - d. The addition of the Library Operating Contingency Reserve (102).
2. That effective January 1, 2018, the Transportation Demand Management Reserve Fund (350) and the Information Technology Reserve Fund (210) be closed and removed from the General Reserve and Reserve Fund Policy.
3. That \$813,053 be transferred from Compensation Contingency Reserve (131) to the WSIB Reserve (330) to align these reserves with the targets identified in the General Reserve and Reserve Fund Policy.
4. That the Waterworks Capital Reserve Fund (152) and the Waterworks Contingency Reserve (181) be renamed Water Capital Reserve Fund (152) and Water Contingency Reserve (181).

CS-2018-49 Delegation of Authority for the Period of Restricted Acts after Nomination Day for the 2018 Municipal Election

That a by-law be enacted to delegate authority to the Chief Administrative Officer in the event of a Restricted Acts Period, or Lame Duck Council, in accordance with ATT-1 to Report CS-2018-49, dated June 5, 2018.

CS-2018-50 Municipal Election Compliance Audit Committee

1. That a joint Municipal Election Compliance Audit Committee be established for the 2018-2022 term of Council in accordance with the draft Terms of Reference in ATT-1 to report CR-2018-50, 2018-2022 Municipal Election Compliance Audit Committee.
2. That the Clerk be delegated authority to select and appoint Committee Members and that Council be advised of the appointments by way of an Information Report once members have been selected.
3. That the Clerk be delegated authority to revise the Terms of Reference throughout the term of the Committee in accordance with other participating municipalities.

Voting in Favour: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (11)

Voting Against: (0)

Carried

Items for Discussion

Red Light Cameras

4. Moved by Councillor Downer
Seconded by Councillor Allt

That staff, in consultation with Guelph Police Services, be directed to investigate the process to implement Red Light Cameras in the City of Guelph which would include, but not be limited to, capital and operational costs including a public communications plan and a recommendation regarding the use of red light cameras as is applicable to the City of Guelph based upon a review and assessment of intersection collisions and report back to Council in early Q1 2019.

Voting in Favour: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (10)

Voting Against: Councillor Gibson (1)

Carried

IDE-2018-12 Solid Waste Resources Business Service Review Final Report

Presentation:

Scott Stewart, Deputy CAO, Infrastructure, Development and Enterprise provided introductory remarks regarding the Solid Waste Resources Business Service Review Final Report.

Katherine Gray, Program Manager, Business Process Management explained the five phases of the review.

Cam Walsh, Divisional Manager, Solid Waste Resources explained the eleven recommendations within the report.

Katherine Gray, Program Manager, Business Process Management summarized the key impacts and advised of next steps.

Busatto, General Manager, Environmental Services advised that the review has fulfilled its purpose and staff have gained valuable knowledge from the review to move forward productively.

The following delegation spoke to this item:

Paul Clulow, President CUPE 241, City of Guelph

5. Moved by Councillor Hofland
Seconded by Councillor Piper

That the report IDE-2018-12 "Solid Waste Resources Business Service Final Report" dated May 28, 2018, be received and that staff be directed to proceed with the implementation of the recommendations.

Amendment

6. Moved by Councillor Billings
Seconded by Councillor Piper

That where there are financial implications, they be identified in the budget process as outlined in the report for Council approval.

Voting in Favour: Mayor Guthrie, Councillors Billings, Gibson, MacKinnon and Piper (5)

Voting Against: Councillors Allt, Downer, Gordon, Hofland, Salisbury and Wettstein (6)

Defeated

Main Motion

7. Moved by Councillor Hofland
Seconded by Councillor Piper

That the report IDE-2018-12 "Solid Waste Resources Business Service Final Report" dated May 28, 2018, be received and that staff be directed to proceed with the implementation of the recommendations.

Voting in Favour: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (11)

Voting Against: (0)

Carried

The meeting recessed at 8:05 and resumed at 8:15 p.m

Special Resolution:

8. Moved by Councillor Gibson
Seconded by Wettstein

That the report IDE-2018-12 "Solid Waste Resources Business Service Final Report" dated May 28, 2018, be received and that staff be directed to proceed with the implementation of the recommendations.

Voting in Favour: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (11)

Voting Against: (0)

Carried

PS-2018.22 Guelph Transit – Route 3

The following delegations spoke to this item:

Trevor Price
Melissa Otter and Sian Matwey
Justin Staines
Steven Petric

9. Moved by Councillor Hofland
 Seconded by Councillor Allt

That as of September 3, 2018 staff be directed to revert Route 3 service levels back to the September 2017 schedule and that the operating impact for 2018 be funded from the Tax Rate Operating Contingency Reserve.

Voting in Favour: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)

Voting Against: Mayor Guthrie, Councillors Billings, Gibson and MacKinnon (4)

Carried

Renewable Sources of Energy

10. Moved by Councillor Piper
 Seconded by Councillor Hofland

1. That the Corporation of the City of Guelph will strive to achieve one hundred percent of its energy needs through renewable sources by 2050.
2. That Staff be directed to report back to the next term of Council on the most effective way for the Corporation to work towards achieving this goal, including information on, but not limited to, the impact on capital budget planning, potential resource needs, and a recommended process for the review of new program and policy development initiatives.

Amendment

11. Moved by Councillor Gibson
 Seconded by Councillor Billings

1. **As it aligns with long-term Provincial energy planning**, that the Corporation of the City of Guelph will strive to achieve one hundred percent of its energy needs through renewable sources by 2050.
2. That Staff be directed to report back to the next term of Council on the most effective way for the Corporation to work towards achieving this goal, including information on, but not limited to, the impact on capital budget planning, potential resource needs, and a recommended process for the review of new program and policy development initiatives.

Point of Order

Councillor Allt raised a point of order regarding whether comments being made by Councilor Gibson were pertinent to the subject matter and the Mayor ruled the comments were appropriate.

Amendment

12. Moved by Councillor Gibson
Seconded by Councillor Billings

1. **As it aligns with long-term Provincial energy planning**, that the Corporation of the City of Guelph will strive to achieve one hundred percent of its energy needs through renewable sources by 2050.
2. That Staff be directed to report back to the next term of Council on the most effective way for the Corporation to work towards achieving this goal, including information on, but not limited to, the impact on capital budget planning, potential resource needs, and a recommended process for the review of new program and policy development initiatives.

Voting in Favour: Mayor Guthrie, Councillors Billings, Gibson and MacKinnon (4)

Voting Against: Councillors Allt, Downer, Gordon, Hofland, Piper, Salisbury and Wettstein (7)

Defeated

Main Motion

13. Moved by Councillor Piper
Seconded by Councillor Hofland

1. That the Corporation of the City of Guelph will strive to achieve one hundred percent of its energy needs through renewable sources by 2050.
2. That Staff be directed to report back to the next term of Council on the most effective way for the Corporation to work towards achieving this goal, including information on, but not limited to, the impact on capital budget planning, potential resource needs, and a recommended process for the review of new program and policy development initiatives.

Voting in Favour: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (11)

Voting Against: (0)

Carried

IDE-2018.69 Downtown Parking Master Plan Update

Councillor MacKinnon did not speak or vote on this matter due to his declared pecuniary interest.

14. Moved by Councillor Downer
Seconded by Councillor Hofland

1. That a Downtown Parking Committee consisting of representatives from business, community groups, residents and City staff be implemented to discuss and review downtown parking programs.
2. That staff be directed to use Alternative C within report IDE-2018.69 Downtown Parking Master Plan Update (blended tax and fee support) as the funding model with a review to be conducted in five years.

Amendment

15. Moved by Councillor Wettstein
Seconded by Councillor Gibson

1. That a Downtown Parking Committee consisting of representatives from business, community groups, residents and City staff be implemented to discuss and review downtown parking programs.
2. That staff be directed to use Alternative C within report IDE-2018.69 Downtown Parking Master Plan Update (blended tax and fee support) as the funding model with a review to be conducted **within** five years.

Voting in Favour: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, Piper, Salisbury and Wettstein (10)

Voting Against: (0)

Carried

Main Motion as Amended

It was requested that the clauses be voted on separately.

16. Moved by Councillor Wettstein
Seconded by Councillor Gibson

That a Downtown Parking Committee consisting of representatives from business, community groups, residents and City staff be implemented to discuss and review downtown parking programs.

Voting in Favour: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, Piper, Salisbury and Wettstein (10)

Voting Against: (0)

Carried

17. Moved by Councillor Wettstein
Seconded by Councillor Gibson

That staff be directed to use Alternative C within report IDE-2018.69 Downtown Parking Master Plan Update (blended tax and fee support) as the funding model with a review to be conducted within five years.

Voting in Favour: Mayor Guthrie, Councillors Allt, Downer, Gordon, Hofland, Piper and Wettstein (7)

Voting Against: Councillors Billings, Gibson and Salisbury (3)

Carried

Councillor Mark MacKinnon Request for Additional Training Funding to Attend AMO August 19-22, 2018.

Councillor MacKinnon declared a pecuniary interest and did not speak or vote on this amendment.

18. Moved by Councillor Hofland
Seconded by Councillor Gordon

That Councillor MacKinnon be authorized to exceed his 2018 funding allocation in the amount of \$3, 250.00 in the amount of \$1,500.00 in order to attend the AMO 2018 conference in Ottawa, august 19-22, 2018.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon, Hofland, Piper, Salisbury and Wettstein (9)

Voting Against: Councillor Allt (1)

Carried

IDE-2018-74 Land Sale Transaction for 200 Hanlon Creek Blvd. between 785412 Ontario Ltd. (Everest Holdings) and the Ontario Federation of Agriculture (OFA)

19. Moved by Councillor Billings
Seconded by Councillor Gibson

1. That the City's Option to Repurchase registered November 28th, 2014 as Instrument No. WC420339 agreed to in the Agreement of Purchase and Sale between the City and 785412 Ontario Ltd. (Everest Holdings) for a property at 200 Hanlon Creek Boulevard, be waived in order to permit the sale of these lands to the Ontario Federation of Agriculture (OFA).
2. That the terms of Option to Repurchase condition in effect against OFA be revised in order to extend the Start Construction deadline to June 2019 and the expiration date to June 2022.

Voting in Favour: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, Piper, Salisbury and Wettstein (10)

Voting Against: (0)

Carried

Two-Way All-Day GO Rail Service and High Speed Rail to Waterloo Region

20. Moved by Councillor Billings
Seconded by Councillor MacKinnon

1. That the City of Guelph calls upon all political parties at the provincial and federal levels governments to remain committed on both Two-Way All-Day GO rail service from Toronto to Waterloo region by 2024 and to move forward to bring Canada's first High Speed Rail line from Toronto to London in 2025.
2. That a copy of the resolution be sent to the Prime Minister of Canada, leaders of the Ontario Liberal Party, the Ontario Progressive Conservative Party, the Ontario New Democratic Party, and the Green Party of Ontario, the local MPs and MPPs, the Association of Municipalities of Ontario, the Region of Waterloo, local area municipalities along the proposed Two-Way All-Day GO rail service and High Speed Rail route.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper and Wettstein (9)

Voting Against: Councillors Allt and Salisbury (2)

Carried

Downtown Guelph Business Association Board of Directors Appointment

Councillor MacKinnon did not speak or vote on this matter due to his declared pecuniary interest.

21. Moved by Councillor Gibson
Seconded by Councillor Piper

That Will MacTaggart be appointed to the Downtown Business Association for a term ending November, 2018, or until such time as a successor is appointed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, Piper, Salisbury and Wettstein (10)

Voting Against: (0)

Carried

Potential Disposition of Real Property in the Downtown

22. Moved by Councillor Allt
Seconded by Councillor Salisbury

That the City Solicitor be authorized to negotiate, approve, and execute an agreement of Purchase and Sale to sell the lands known as the "Old Quebec Street Mall Food Court", under substantially the same terms and conditions as described in Report Number CAO-2018-14.

Voting in Favour: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (11)

Voting Against: (0)

Carried

By-laws

23. Moved by Councillor Hofland
Seconded by Councillor Gordon

That By-laws Numbered (2018) - 20279 to (2018) - 20285, inclusive, are hereby passed.

Voting in Favour: Mayor Guthrie, Councillors Allt, Billings, Downer, Gibson, Gordon, Hofland, MacKinnon, Piper, Salisbury and Wettstein (11)

Voting Against: (0)

Carried

Mayor's Announcements

The Mayor read an announcement provided by Councillor Van Hellemond recognizing that George McPhee and Brian McClelland, the two General Managers of the teams vying for the Stanley Cup are from Guelph and are members of the Guelph Sports Hall of Fame and congratulated them and wished them well.

Adjournment (10:08 p.m.)

24. Moved by Councillor Piper
Seconded by Councillor Salisbury

That the meeting be adjourned.

Carried

Minutes to be confirmed on June 25, 2018.

Mayor Guthrie

Stephen O'Brien - City Clerk